

Service Committee
March 19, 2007
5:00 PM

Minutes

Ms. Mershon called the meeting to order. Present for roll call was Ms. Mershon, Ms. Eisnaugle, and Mr. Paini. Also in attendance were Mayor Miller, Ed Snyder, Steve Farst, Joe Taylor, Matt Peoples, Bill Sims, Steve Smith, and Dick Miller.

Approval of minutes:

Ms. Eisnaugle moved to approve the minutes of the February 19, 2007 Service Committee meeting and was seconded by Ms. Mershon. All ayes, motion carried.

VOTE: **AYES:** **Ms. Eisnaugle, and Ms. Mershon.**
 NAYS:
 ABSTAIN: **Mr. Paini**

Engineer's Report:

Mr. Farst said they are in the middle of the bidding process advertising for bids for Phase I of the park project and the bid opening is on March 30th.

Resolved Items:

Pended Items:

06-20 Trine Street Direction Change.

Mr. Farst provided a memorandum to the committee that summarizes the responses to the questionnaire that was distributed to residents in the northeast quadrant of High and Waterloo. A total of 293 questionnaires were mailed and 118 were returned, which is a 40% rate of return. About 84% said the access to US 33 is inconvenient, a little under 46% were in favor of reversing the Trine Street traffic pattern and 42% were against and 9% were indifferent. Mr. Farst continued to go over the other questions that the residents answered. Discussion ensued.

No action to be taken and the item is to be removed from pended items.

07-01 Columbus Street Concept

Matt Peoples stated this can be removed from pended items. They had a kick off meeting for the engineering design of the plan. They will bring something to the Service Committee once the plan moves along a little further and they are ready for the resident feedback.

New Items for Discussion:

07-03 ODOT Bridge Repair Lithopolis Winchester Road

Franklin County Engineers office is looking to get funding for the Bridge over Walnut Creek east of Columbus Street. They are attempting to get some funding through ODOT, but since the village has jurisdiction over it they are asking that we provide consent legislation. Discussion ensued. Sponsor: Ms. Eisnaugle.

Ms. Eisnaugle moved to forward this full council and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: **AYES:** **Ms. Eisnaugle, Mr. Paini, and Ms. Mershon.**
 NAYS:

07-04 Ordinance for Street Garage Roof

Mr. Snyder said this is an emergency. Mr. Snyder said they received proposals and Arnold roofing came in with the best price and will be around \$24,500.00. Sponsor: Mr. Paini.

Ms. Eisnaugle moved to forward this to full council and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: AYES: Ms. Eisnaugle, Mr. Paini, and Ms. Mershon.
NAYS:

07-05 Stormwater ERU Rate

Mr. Peoples said they received a draft stormwater utility cost of service rate study from EMH&T. He explained that an ERU is an equivalent residential unit. To establish the ERU value there was a sampling of residential properties to measure the impervious area. They calculated an average house was 3,001 sq. ft.; therefore they say one ERU is 3,001 Sq. Ft. of impervious area. The next phase was to measure all non-residential parcels and calculate the total impervious area. The total non-residential impervious area will then be divided by the amount in 1 ERU (3,001 sq. ft.) to determine their total ERU's.

The next step is figure out a rate for 1 ERU. Every residential parcel in the village will be charged an ERU fee and the non-residential parcels will have their total ERU's multiplies by the ERU rate. Currently there is a \$1 administrative fee that has been in effect for a couple years. He said the study has identified and recommended that the ERU be \$3 per month, which would be \$6 onto a residential per billing cycle. Mr. Peoples also explained why this rate is necessary. Discussion ensued.

07-06 Budget reconfiguration to Purchase Roadside Mower instead of Park Mowers

Mr. Peoples said it is in the budget for an 11 ft cut park mower that was going to be used for Walnut Creek Park. After looking at some of the schedules they do not think the park will need a full season of mowing and buying a park mower would not be as beneficial at this time. He explained they have 2 case mowers they were using for roadside mowing along with 2 other larger tractors. The 2 case mowers have broken down and Mr. Peoples feels that due to their age they are not worth putting more money into and he would like get a larger tractor with a boom attachment. They will still get a park mower next year with the same 11 ft cut, but he feels they can get by without it this year.

Action to be taken: Ms. Mershon said it was ok.

07-07 Planting Projects Update (Dick Miller)

Mr. Miller will give update during staff reports.

07-08 Walnut Creek Park Phase I Design

Covered in Mr. Peoples Staff report.

Staff Reports:

Ed Snyder - Ed and Matt have been looking at Vac Sweeping trucks to come in and they are going to demo a couple of them. They have been working with the recreation department to construct Dug outs at Hanner's Park.

Dick Miller – They may resume ash tree removal this week. They have purchased the herbicide for guardrails and mulch beds and tree plantings are on schedule.

Matt Peoples – They have looked through their CIP plan and have decided to go forward with an OPWC application for Thrush Drive. The application is being prepared by EMH&T and will be submitted in September. They opened the 2007 street CIP on Friday, but they are not ready to award and EMH&T are doing the bid tabulations. He also provided committee with a copy of the Walnut Creek Park Phase I design. Discussion ensued.

Joe Taylor - The block walls are up at the water plant, the high service pumps have been set in the clear well, and the electrical master control center has been installed. The roof trusses were delivered today and they will begin setting them in the next couple of weeks. The process piping is about ninety percent complete. Darby Creek did pressure testing on the raw waterline and once the test is successful they will begin bacteria sampling. The valve vaults have been set for the well field. The water department will be flushing fire hydrants in April. They did receive a letter from the EPA on the Canal Pointe phosphate feed station and they put it on hold and cut their sampling down by half (five)for 2008 to five.

Bill Sims – They continue the work on street lighting and traffic signals on Diley Road. The lights may be completed this week. The water line to the school property is about seventy five percent complete.

Steve Smith – They received their new NPDES permit, which lowers their sampling requirements. They are replacing a man hole at Old Creek and Gender. They are installing a lighting protection system at the wastewater treatment plant and they are getting some bids on protecting the lift stations as well.

Old Business:

New Business:

Adjournment

Ms. Eisnaugle moved to adjourn this meeting of the Service Committee and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: AYES: Ms. Eisnaugle, Mr. Paini and Ms. Mershon.
NAYS:

Meeting adjourned at 6:08pm.